

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MINUTES
NOVEMBER 10, 2005**

PRESENT: Lynda Farrar, Charles Kopplin, Martin Hanson,

EXCUSED: Nancy Sobczak

STAFF PRESENT: Tim Wellnitz, Bureau Director; Steve Gloe, General Counsel; Pat Schenck, Bureau Assistant; and Division of Enforcement Staff

CALL TO ORDER

Lynda Farrar, Chair, called the meeting to order at 9:15 a.m. A quorum of three members was present.

AGENDA

Additions to Agenda:

- Signature Plans and Specifications - add after Administrative Report

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to approve the agenda with addition. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 11, 2005

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to approve the minutes of August 11, 2005 as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT
TIM WELLNITZ, BUREAU DIRECTOR**

Mr. Wellnitz introduced himself as the new Bureau Director of the Business and Design Professions, provided his phone number, e-mail address, and gave a brief background on his professional experience. Mr. Wellnitz reiterated the Department's policy regarding the toll free 800 number for Board members only.

Hotel Reservations 2006

Mr. Wellnitz reported on the Department's new hotel policy for 2006. The Department has selected the Comfort Inn & Suites at 4822 E. Washington Ave in Madison for all future hotel reservations in 2006.

SIGNATURE PLANS AND SPECIFICATIONS

Martin Hanson questioned responsible parties when signing and sealing plans.

Attorney Steve Gloe stated that legal counsel for the Section could prepare a position paper regarding responsible parties on signature plans and specifications.

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to nominate Martin Hanson to review a draft of position paper prepared by legal counsel. Motion carried unanimously.

Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Noted.

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

Angela Arrington presented the proposed stipulation in the matter concerning Earl F. McKinney 02 ENG 009

LEGISLATIVE/ADMINISTRATIVE RULES

LRB-2642/1 443.09 (6) – Examination Review Elimination

On November 9, 2005 the A-E Joint Board approved the draft of LRB 2642/1 443.09 (6) examination review elimination, requested that it be moved forward for a legislative change, and authorized Martin Hanson to seek a sponsor.

LRB-2643/1 443.09 (4) Exam Requirement

On November 9, 2005 the A-E Joint Board approve the draft of LRB 2643/1 443.09 (4) exam review and authorized Martin Hanson to seek a sponsor.

EDUCATION/EXAMINATION

Evaluation/Re-Evaluation Reports – ABET Correspondence

Informational item.

Commercial Evaluation Services – Engineering Credentials Evaluation International (ECEI) - Correspondence

Informational item.

CREDENTIALING

Appearance for a Class I Hearing – Travis R. Luzney - 11:00 a.m.

Travis R. Luzney appeared before the Section to provide additional information regarding his application for an engineer-in-training credential. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Michael K. Francis - 11:30 a.m.

Michael K. Francis appeared before the Section to provide additional information regarding his application for registration as a professional engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Cory Fisher – 12:00 noon

Cory Fisher appeared before the Section to provide additional information regarding his eligibility application for the Principles and Practice of Engineering Examination. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Warren B. Jones– 1:30 p.m.

Warren B. Jones appeared before the Section to provide additional information regarding his application for registration as a professional engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – James T. O'Connor– 2:00 p.m.

James T. O'Connor appeared before the Section to provide additional information regarding his application for an engineer-in-training credential. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Timothy R. Schuettpelz– 2:30 p.m.

Timothy R. Schuettpelz appeared before the Section to provide additional information regarding his eligibility application for the Principles and Practice of Engineering Examination. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Rafie Hamidpour– 3:30 p.m.

Rafie Hamidpour appeared before the Section to provide additional information regarding his application for registration as a professional engineer. The Section will deliberate on this issue in closed session.

Class I Hearing - Denise Blakeley

Denise Blakeley did not appear before the Section. The Section will deliberate on this issue in closed session.

Class I Hearing – Brian VanderKooy

Brian VanderKooy did not appear before the Section. The Section will deliberate on this issue in closed session.

**PRACTICE ISSUES
MISCELLANEOUS CORRESPONDENCE/INFORMATION
NEW BUSINESS
BOARD MEMBER ACTIVITY
VISITORS COMMENTS**

None.

CLOSED SESSION

MOTION: Martin Hanson moved, seconded by Charles Kopplin to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Lynda Farrar-yes, Charles Kopplin-yes, Martin Hanson-yes.

Open Session recessed at 4:25 p.m.

RECONVENE TO OPEN SESSION

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to reconvene into Open Session at 4:50 p.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF
VOTING IS APPROPRIATE**

STIPULATION

EARL F.MCKINNEY 02 ENG 009

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to adopt the Final Decision and Order, Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning **Earl F. McKinney 02 ENG 009**. Case advisor, Lynda Farrar. Motion carried unanimously.

PROPOSED DECISION

TRUE NORTH ENGINEERING, INC. LS0506141ENG

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to adopt the Proposed Decision in the matter concerning **True North Engineering, Inc., Respondent, LS0506141ENG**. Motion carried unanimously.

CLASS 1 HEARINGS

TRAVIS R. LUZNEY

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to approve **Travis R. Luzney's** application for an engineer-in-training credential. Motion carried unanimously.

MICHAEL K. FRANCIS

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to approve **Michael K. Francis's** application for registration as a professional engineer. Motion carried unanimously.

CORY FISHER

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to deny **Cory Fisher's** application to sit for the principles and practice of engineering examination. Motion carried unanimously.

BRIAN VANDERKOOY

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to approve **Brian VanderKooy's** application for registration as a professional engineer. Motion carried unanimously.

DENISE BLAKELEY

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve **Denise Blakeley's** application for an engineer-in-training credential. Motion carried unanimously.

WARREN B. JONES

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to deny **Warren B. Jones's** application for registration as a professional engineer. Motion carried unanimously.

JAMES T. O'CONNOR

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to approve **James T. O'Connor's** application for an engineer-in-training credential. Motion carried unanimously.

TIMOTHY R. SCHUETTPELZ

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to deny **Timothy R. Schuettpelz's** application to sit for the principles and practice of engineering examination. Motion carried unanimously.

RAFIE HAMIDPOUR

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to consider **Rafie Hamidpour's** whole application when the Department receives the ECEI report. Motion carried unanimously.

REINSTATEMENT REQUESTS

RONALD J. DAL PONTE

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve **Ronald J. Dal Ponte's** request for reinstatement as a professional engineer. Lynda Farrar voted no. Motion carried.

GARY ERICKSON

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to defer **Gary Erickson's** request for reinstatement as a professional engineer and request that the applicant submit one additional reference from an engineer. Motion carried unanimously.

STEPHEN HAVENS

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve **Stephen Havens'** request for reinstatement as a professional engineer. Lynda Farrar voted no. Motion carried.

TANVEER REZVI

MOTION: Charles Koppliin moved, seconded by Martin Hanson, to defer **Tanveer Rezvi's** request for reinstatement as a professional engineer and request that Department staff send a letter to the three individuals who submitted applicant appraisal forms for reinstatement (Form # 2490) requesting them to re-complete the forms and submit them directly to the Department in an enclosed DRL addressed stamped envelope. Motion carried unanimously.

HARLAN SCHMIDT

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve **Harlan Schmidt's** request for reinstatement as a professional engineer. Lynda Farrar voted no. Motion carried.

BERNIE ZIEBART

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve **Bernie Ziebart's** request for reinstatement as a professional engineer. Lynda Farrar voted no. Motion carried.

APPLICATION REVIEW

APPLICATIONS REVIEWED ON NOVEMBER 10, 2005

The Section took the following action on applications:

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to approve, licensure by approved degree plus eight years experience as indicated below. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve the applications as indicated below. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to accept denials as indicated below. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve applications to sit for the Principles and Practice Exam as indicated below. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Charles Kopplin, to approve applications for registration as an engineer-in-training as indicated below. Motion carried unanimously.

APPLICATIONS REVIEWED ON NOVEMBER 10, 2005

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 8 Hour Written Examination

a. Granted

1. Ansari, Mohammed E

2. By Approved Degree Plus 8 Years Experience

a. Granted

1. Arneson, Wendy P
2. Block, Aaron E
3. Elsholi, Mohammed A
4. Frazier, Richard L
5. Healy, Brett E
6. Hilliard, Marc E
7. Lauzon, William J
8. Lenz, Bernard
9. Minkey, David M
10. Moore, Steven T
11. Pudlo, Mark D
12. Schell, Donald J
13. Thiry, Jason M
14. Torstenson, James D
15. Waldo, Todd A
16. Werner, Valentine

b. Deny

1. Barrett, Bridgett
2. Magnuson, Robert M
3. Newhouse, Gregory
4. Patton, Wesely G

c. Intent to Deny

1. Gedmer, Christopher J

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

a. Granted

1. Kuznicki, Scott O

2. Mc Vey, Andrew W
3. Varga, Ernest J
4. Walters, William J

FOR REGISTRATION AS AN ENGINEER IN TRAINING (EIT)

- a. Granted
 1. Blakeley, Denise C
 2. Luzney, Travis R
 3. O'Connor, James T

ADJOURNMENT

MOTION: Charles Kopplin moved, seconded by Martin Hanson, to adjourn the meeting at 5:13 p.m. Motion carried unanimously.

Next Professional Engineer Section Meeting: February 2, 2006